



Date : 10th July, 2021

<p>Manager Listing Department/ Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344</p>	<p>General Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51 Scrip Code : PFS</p>
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Sir/ Madam,

Sub: Superannuation of Whole – Time Director

This is to inform that on superannuation of Shri Naveen Kumar (DIN: 00279627), with effect from the closing hours of 09th July, 2021, he has ceased to be the Whole Time Director of the PTC India Financial Services Limited.

This is for your information and record please.

Yours faithfully,

For PTC India Financial Services Limited

VISHAL Digitally signed
by VISHAL
GOYAL
GOYAL Date: 2021.07.10
19:42:06 +05'30'

(Vishal Goyal)

Company Secretary

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com